



LAC LA BICHE & DISTRICT  
**CHAMBER OF COMMERCE**

|  |                            |                 |                                 |                  |               |
|--|----------------------------|-----------------|---------------------------------|------------------|---------------|
| <b>Meeting purpose:</b>  | Board of Directors meeting | <b>Date:</b>    | December 8 <sup>th</sup> , 2015 | <b>Location:</b> | ATB Financial |
| <b>Present:</b>  |                            | <b>Regrets:</b> |                                 | <b>Guests:</b>   |               |
| Ron Briscoe<br>Rick Moon<br>Rik Nikoniuk<br>Bill Britton<br>Annette Theron<br>Dr. Mo Al-Bekai<br>Stephen Evans<br>Heather White<br>Rick S kyrpan (5:30)<br>Charlyn Moore (5:30)<br>John Nowak (5:45) |                            |                 |                                 |                  |               |

| Meeting Items  | Motioned by   | Seconded by | Vote Results |
|--|---------------|-------------|--------------|
| Meeting called to order at 5:03 PM   |               |             |              |
| Review and approval of agenda <ul style="list-style-type: none"> <li>- Stephen Evans added the Tourism Entrepreneurial Seminar</li> <li>- Agenda amended &amp; accepted</li> </ul> | Rik Nikoniuk  | Mo Al-Bekai | Unanimous    |
| Review and approval of minutes of previous meeting   | Stephen Evans | Mo Al-Bekai | Unanimous    |

**Business Arising**

|   |                              |                              |                        |
|---|------------------------------|------------------------------|------------------------|
| Welcome to new board members by Ron Briscoe   |                              |                              |                        |
| Voting on Secretary and Treasurer (Signing authorities) <ul style="list-style-type: none"> <li>- Rik Nikoniuk volunteered as secretary; motion passed</li> <li>- Mo Al-Bekai volunteered as treasurer; motion passed</li> </ul>   | Mo Al-Bekai<br>Stephen Evans | Bill Britton<br>Rik Nikoniuk | Unanimous<br>Unanimous |
| Swearing in of President & Vice-President   |                              |                              |                        |
| Basic introduction <ul style="list-style-type: none"> <li>- Board guidelines &amp; Dropbox folders</li> <li>- Suggestion by Ron Briscoe to stay accessible to the media</li> <li>- Motion by Mr. Briscoe that he can still make public pronouncements on behalf of the Chamber, as long as they are in line with the Chamber principles &amp; goals, and without making commitments on behalf of the Chamber members or Board of Directors. Motion passed.</li> <li>- Regular meeting date set as the third Thursday of every month at 5:00 PM</li> </ul> | Rik Nikoniuk                 | Rick Moon                    | Unanimous              |
| Moving forward 2015/2016 <ul style="list-style-type: none"> <li>- Focus 2016: input from board of directors</li> <li>- Chamber goals &amp; events: possible renewal of quarterly Board-to-Board meetings with Council</li> <li>- Chamber goals &amp; events: Look at meetings held with businesses in Plamondon &amp; Kikino. Need identified to involve the various business groups in surrounding areas. Also, need to enhance growth &amp;</li> </ul>  |                              |                              |                        |

